

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES
Monday, May 3, 2021 6:30 p.m.

Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting

<https://zoom.us/j/91468019597?pwd=NndDUUgzbGhERE5waUJYeFkwSzM1Zz09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 914 6801 9597#](#). When asked for your Participant ID, just press #, when asked for the [Passcode enter 221](#). You may also choose to participate by providing public comment prior to the meeting via email to Village Clerk Lisa Kalata: lkalata@village.cottage-grove.wi.us

1. Call To Order
2. Determination Of Quorum And That The Agenda Was Properly Posted
3. Pledge Of Allegiance
4. PUBLIC APPEARANCES-Public's Opportunity To Speak
5. Discuss And Consider The Minutes Of The Regular Village Board Meeting On April 19, 2021.

Documents:

[4-19-21 VB MINUTES.PDF](#)

6. New Business
 - a. Discuss and consider amendment to the Village of Cottage Grove 2021 budget moving \$30,000 from Capital Projects Fund 410 Account number 410-57501-810 Capital Equipment Purchases Municipal Vehicles to General Fund 100-52200-380 2% Fire Dues eligible expense-fire truck savings account.

Documents:

[2021 BUDGET AMENDMENT MEMO - 2 PERCENT FIRE DUES.PDF](#)

7. Reports From Village Boards, Commissions & Committees

- 7.I. Community Development Authority
 - a. Discuss and consider new Village logo.

Documents:

[CDA_MARKETING_2021-04-29.PDF](#)

- 7.II. Parks, Recreation & Forestry Committee
 - a. Discuss and consider award recommendation for the playground equipment at

Westlawn's Red Hawk Park.

Documents:

[4.29.21 PRFC AGENDA.PDF](#)
[RED HAWK PARK PLAYGROUND AWARD MEMO.PDF](#)
[RED HAWK OPTION 4 142-137730-1B 3D.PDF](#)

7.III. Ad Hoc Housing Task Force

Documents:

[2021-04-27 HOUSING TASK FORCE AGENDA.PDF](#)

7.IV. Law Enforcement Committee

Documents:

[4-27-21 LEC AGENDA.PDF](#)

7.V. Public Works & Properties Committee

a. Discuss and consider award of the CTH BB/Buss Road Project to RG Huston.

Documents:

[PW AGENDA 4.27.21_SPECIAL MEETING.PDF](#)
[BID AWARD MEMO.PDF](#)
[PROJECT MAP.PDF](#)
[00094092 NOA.PDF](#)
[00094092 OWNER AWARD LTR.PDF](#)
[00094092 BIDWORKSHEET 04.26.21.PDF](#)

7.VI. Ad Hoc Diversity, Equity And Inclusion Committee

Documents:

[4-28-21 DEI AGENDA.PDF](#)

7.VII. Ordinance Review Committee

Documents:

[4-28-21 ORDINANCE REVIEW.PDF](#)

8. Reports From Village Officers

- a. Stafford Rosenbaum
 - i. Legal briefings/status updates
- b. COVID-19 update

9. Communications And Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence
- c. Upcoming community events
- d. Future agenda items

Documents:

[BILLS LIST 5-3-21.PDF](#)

10. Closed Session: This Closed Session Is For Negotiations Regarding Land Sale And Development Incentives In TID #5.

The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

11. Reconvene Into Open Session And Possible Consideration Of Closed Session Items
 - a. Discuss and consider offer to purchase Lot 16 in Commerce Park.

12. Adjournment

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call [608-839-4704](tel:608-839-4704) at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Upcoming Meetings

- 5/5/21- Library Planning Committee
- 5/5/21- Public Relations Committee
- 5/10/21- CDA
- 5/11/21- Ad Hoc Sustainability Committee
- 5/11/21- Public Works
- 5/12/21- Utility Commission
- 5/12/21- Plan Commission